

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE SOUTH SAN ANTONIO
INDEPENDENT SCHOOL DISTRICT DECLARING A FINACIAL EXIGENCY FOR
FISCAL YEAR 2017-2018 and 2018-2019**

WHEREAS, the South San Antonio Independent School District is expecting a budget shortfall of 6.4 million dollars;

WHEREAS, Texas Education Code Section 44.011 and Texas Administrative Code 19 TAC 109.2001 authorizes the Board of Trustees to declare a financial exigency and proscribes the procedures for doing so;

WHEREAS, the District has experienced a decline in enrollment by more than ten percent over the past five years;

WHEREAS, Texas Education 44.011 (a) states the declaration expires at the end of the fiscal year during which the declaration is made unless the board adopts a resolution before the end of the fiscal year declaring continuation of the financial exigency for the following fiscal year.

WHEREAS, the Board of Trustees of the South San Antonio ISD seeks to declare a financial exigency for the current fiscal year and also declare the continuation of the financial exigency for the following fiscal year beginning September 1, 2018 and ending on August 31, 2019;

WHEREAS, each time the Board adopts a resolution under Education Code 44.011, the Board must notify the Commissioner within 20 calendar days of the adoption. The notice must include the date the resolution was adopted and the reason(s) for the declaration of financial exigency. The notice must be signed by the Board President and submitted to the Texas Education Agency division responsible for financial audits. Notice is attached to this Resolution as **Exhibit A**.

NOW THEREFORE BE IT RESOLVED,

1. That the Board of Trustees of South San Antonio ISD hereby declares a financial exigency for the current fiscal year and hereby declares the continuation of the financial exigency into the next fiscal year beginning on September 1, 2018 and ending on August 31, 2019.
2. That the Board of Trustees of South San Antonio ISD directs the Superintendent of Schools to identify employment areas necessary for a Reduction in Force in accordance with Board Policy DFFA (LOCAL).
3. That the Board of Trustees of South San Antonio ISD authorizes the Superintendent to take steps necessary to effectuate this declaration and to return to the Board with any contract recommendations for consideration.

ADOPTED this _____ day of _____, 2018, by the Board of Trustees.

Angelina Osteguin
Board President, South San Antonio Independent School District

Elda L. Flores
Secretary of the Board, South San Antonio Independent School District



Declaration of Financial Exigency Financial Compliance Division

The terms of this form are governed by 19 Texas Administrative Code Chapter 109, Subchapter BB, §109.2001.

Definition

Financial exigency means the financial position of the school district as a whole is such that the financial resources of the school district are insufficient to support the school district's instructional programs or the school district is unable to finance the full compensation of staff for the current or succeeding fiscal year.

Requestor Information

Name of School District	County-District Number	
<input type="text" value="South San Antonio Independent School District"/>	<input type="text"/>	
Date of Initial Declaration (expires on last day of fiscal year)	Fiscal Year Begin Date	Fiscal Year End Date
<input type="text" value="08/22/2018"/>	<input type="text" value="09/01/2018"/>	<input type="text" value="08/31/2019"/>

Reason for Declaration

Financial exigency may be declared by the board of trustees for different reasons. Please select your school district's reason for declaration or extension of financial exigency (check all that apply):

- 1. A decrease of more than 20 percent in unassigned General Fund balance per student in weighted average daily attendance over the past two years or a projected reduction of 20 percent compared to the current year.
- 2. A decline in enrollment by more than 10 percent over the past five years.
- 3. A reduction of more than 10 percent in total General Fund total funding per student in weighted average daily attendance over one year or a projected reduction of 10 percent compared to the current year.
- 4. A natural disaster or casualty loss defined as damage, destruction, or loss of property resulting from an identifiable event that is sudden, unexpected, or unusual; and that requires expenditures for repair or remediation in excess of 15 percent of the current-year General Fund budget.
- 5. Any of the following, or a combination of the following, that exceeds 15 percent of the current-year General Fund budget: an unanticipated major expense, including significant repair costs; litigation expenses, excluding lawsuits against the state; or tax refunds.
- 6. Any other circumstances approved in writing by the commissioner of education. (Please attach documentation and a description of the circumstances.)

Approval

This form must be printed and signed by the board president and superintendent. TEA must receive the declaration of financial exigency within 20 calendar days of declaration. Please mail the signed form to Texas Education Agency, Financial Compliance Division, 1701 N. Congress Ave., Austin, TX 78701.

Certification

I hereby certify that the board has determined that the school district meets one or more of the reasons for declaration of financial exigency in accordance with 19 TAC Chapter 109, Subchapter BB, §109.2001.

Name of Board President	Signature of Board President	Signature Date
<input type="text" value="Angelina Osteguín"/>	<input type="text"/>	<input type="text"/>
Name of Superintendent	Signature of Superintendent	Signature Date
<input type="text" value="Abelardo Saavedra"/>	<input type="text"/>	<input type="text"/>

For TEA Use Only

Received Date